

## **Infrastructure Committee**

**\*Revised 08-03-2012**

### **AGENDA**

Jefferson County Courthouse  
320 S. Main Street, Room 112  
Jefferson, WI 53549

August 7, 2012

1:30 p.m.

### **Committee Members**

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the July 18, 2012 Infrastructure Committee meeting minutes
7. Communications
8. **\*Closed Session per §19.85 (1)(e) Deliberating the purchase of public property**
9. **\*Reconvene in open session to take possible action on item discussed in closed session**
10. Discussion and possible action on a resolution authorizing that an offer be submitted on the purchase of the old Countryside Home property.
11. Discussion and possible action on design of the Lake Mills Highway Satellite Facility.
12. Courthouse Parking Structure Project update.
13. Courthouse Security Entrance design update.
14. Discussion and possible action on 2013 Requested Capital Projects.
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date.
17. Adjourn

2012	2013
September 19 <sup>th</sup> (Reschedule)	January 16 <sup>th</sup>
October 16 <sup>th</sup>	February 20 <sup>th</sup>
November 21 <sup>st</sup>	March 20 <sup>th</sup>
December 19 <sup>th</sup>	April 17 <sup>th</sup>

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made***